

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
THE UNITED STATES vs. Earl B. Van Blarcom	<i>For U. S.:</i> James E. Ritchie, Asst. USatt 335 Federal Building Tulsa, Oklahoma <i>For Defendant:</i> Irvine Ungerman (Ct. Appt.) <i>Withdrawn</i>
Rule 20 - To Western District of Texas	

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed <i>6-30-67</i> <i>5-2-67</i>	Clerk				
J.S. 3 mailed <i>8-21-67</i> <i>4-25-67</i>	Marshal				
Violation Income Tax	Docket fee				
Title 26					
Sec. 7201,					

DATE	PROCEEDINGS
4-25-67	Information, filed. b
4-25-67	Consent to transfer of case for plea and sentence under Rule 20, filed.
4-25-67	Certified transcript mailed to Western District of Texas, San Antonio, Texas. b
6-19-67	Certified transcript returned by Clerk of United States District Court, Western District of Texas, filed. b Waiver of indictment filed. h
6-19-67	Personal appearance bond of defendant, in the sum of \$5,000.00, filed. h
6-19-67	Order specifying methods and conditions of release, filed. b
6-20-67	Case set for arraignment and plea Monday, June 26, 1967 at 10:00AM. (AEB)
6-26-67	Defendant present in person and represented by counsel. (Ct. Appt.)
	Information heretofore filed, copy delivered to defendant. Defendant arraigned and enters pleas of NOT GUILTY as to Cts. 1,2,3,4,&5 of the Information, and case to be set for next jury term. Court directs defendant to obtain retained counsel. Personal bond of the defendant is fixed in the amount of \$5,000, and defendant granted leave to leave district. (Allen E. Barrow-Judge) h
6-26-67	Appearance Bond of the defendant Earl B. Van Blarcom in the amount of \$5,000 filed. h

DATE	PROCEEDINGS
8-8-67	<p>Defendant present in person and not represented. Court appoints Irvine Ungerman to represent defendant for this hearing. Defendant withdraws plea of Not Guilty and enters pleas of GUILTY as to Cts. 1,2,3,4,&5. It is adjudged that the defendant is GUILTY as charged in Cts. 1,2,3,4,5. Defendant directed to retain counsel. Sentence set for Wednesday, August 23, 1967 at 10:00 A.M.(AEB-J)h</p>
8-23-67	<p>Defendant present in person and represented. Court withdraws pleas of Guilty as to Cts. 1,2,3,4,&5 and enters pleas of NOLO CONTENDERE as to Cts. 1,2,3,4,&5.</p> <p>Judgment and Sentence- Earl B. Van Blarcom (Age 57)</p> <p>Defendant placed on probation for a period of Three (3) years from this date, as to Cts. 1,2,3,4,&5; period of probation in Cts. 2,3,4&5 shall run concurrently with probation in Ct. 1.(Allen E. Barrow-Judge)h</p>
8-23-67	<p>Order of Probation filed and entered. (AEB-J)h</p>
8-23-67	<p>Two c.c. of Order delivered to Prob. Officer. h</p>

UNITED STATES COMMISSIONER
Northern DISTRICT OF Oklahoma.

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE BENJAMIN B. BALLENGER
(Name of commissioner)

FEDERAL BUILDING, TULSA, OKLAHOMA
(Address)

COMMISSIONER'S
DOCKET No. 1 CASE No. 214
THE UNITED STATES
vs.
EARL B. VAN BLARCOM

Complaint filed on 3-3-67, 19, by Bill B. Blair
Official title Spec. Agt. Int. Rev. charging violation of
United States Code, Title 26, Section 7201, on or before
19, at Tulsa, Okla. in the 3-4-61-4-15-61
division of the Northern district of Oklahoma.
as follows: Willfully and knowingly attempting to
evade and defeat a large part of Income Taxes due
and owing by him and his wife to the United
States of America, etc.

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date March 3, 1967 Warrant/Summons for Earl B. Van Blarcom
to (name and title of officer) To Any U. S. Marshal or Any Authorized U.S. Officer (Name of defendant)
Substance of return

Date Warrant/Summons for
to (name and title of officer)
Substance of return

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

NOBLE C. HOOD
Clerk, U. S. District Court

Date Arrested by { on warrant of (Name of issuing officer)
without warrant.

Appearances { for United States (Name) (Address)
for accused (Name) (Address)

Proceedings taken
(Here insert with dates, when appropriate, a serial account of essential steps taken at hearing such as "complaint prepared,"

if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"

if that is the fact; any adjournments taken, etc.

7-3-67: Defendant apprehended and handled before U.S. Commissioner at
San Antonio, Texas.

S/ Benjamin B. Ballenger.
U. S. Commissioner.

Outcome

Bail fixed, 19 Amount, \$ Bonded, 19, by cash
deposited by (name) Address
transmitted to clerk of district court, 19 [or] by surety
(name) Address
(name) Address, who
justified by affidavit dated, 19, [or] committed to
on, 19

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness)_____
at request of (name of party)_____
Substance of return_____
_____, 19____, for (name of witness)_____
at request of (name of party)_____
Substance of return_____
_____, 19____, for (name of witness)_____
at request of (name of party)_____
Substance of return_____

PRELIMINARY EXAMINATION:
(Not to be used if case was disposed of at first presentation)
Date_____Appearances for_____

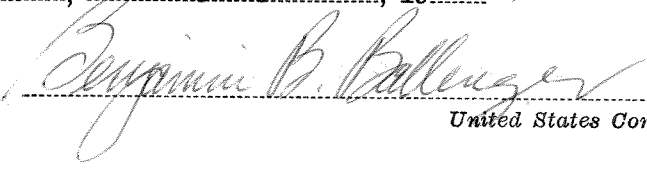
{ United States (Name) _____
(Address) _____
Accused (Name) _____
(Address) _____

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED: (List names and addresses)

Witness payroll containing_____names certified to United States Marshal for payment_____, 19____
Proceedings taken_____

Outcome_____
Bail fixed_____, 19____ Amount, \$_____ Bonded_____, 19____, by cash
deposited by (name)_____ Address_____
transmitted to clerk of district court_____, 19____
[or] by surety (names)_____ Address_____
and_____ Address_____
who justified by affidavit_____, 19____ Committed to_____
on_____, 19____
Certified to be a correct transcript.
Made this 3th day of July, 19 67
Transmitted to Clerk of United States District Court for the Northern
district of Oklahoma, July 3, 19 67


United States Commissioner.

UNITED STATES COMMISSIONER
WESTERN DISTRICT OF TEXAS

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE

FRANK J. BASKIN

(Name of commissioner)

SAN ANTONIO, TEXAS

(Address)

COMMISSIONER'S
DOCKET No. 9 CASE No. 3914
THE UNITED STATES
vs.

EARL B. VANBLARCOM

Complaint filed on 3/3/67, 19____, by Bill B. Blair
Official title Special Agent, charging violation of
United States Code, Title 26, Section 7201, on 3/4&4/15
1961, at Tulsa, Oklahoma in the Tulsa
division of the Northern district of Oklahoma
as follows: attempted evasion of income taxes

FILED
16, 755
MAR 20 1967

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

NOBLE C. HOOD

Date 3/3/67 Warrant/Summons for EARL B. VANBLARCOM Clerk, U. S. District Court
to (name and title of officer) Any U.S. Marshal or any authorized U.S. officer's: (Name of defendant)
Substance of return Received 3/10/67 at San Antonio, Texas and executed by arrest
of Earl B. Vanblarcom at San Antonio, Texas on 3/10/67.
Date Warrant/Summons for (Name of defendant)
to (name and title of officer)
Substance of return

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

USC Tulsa, Oklahoma

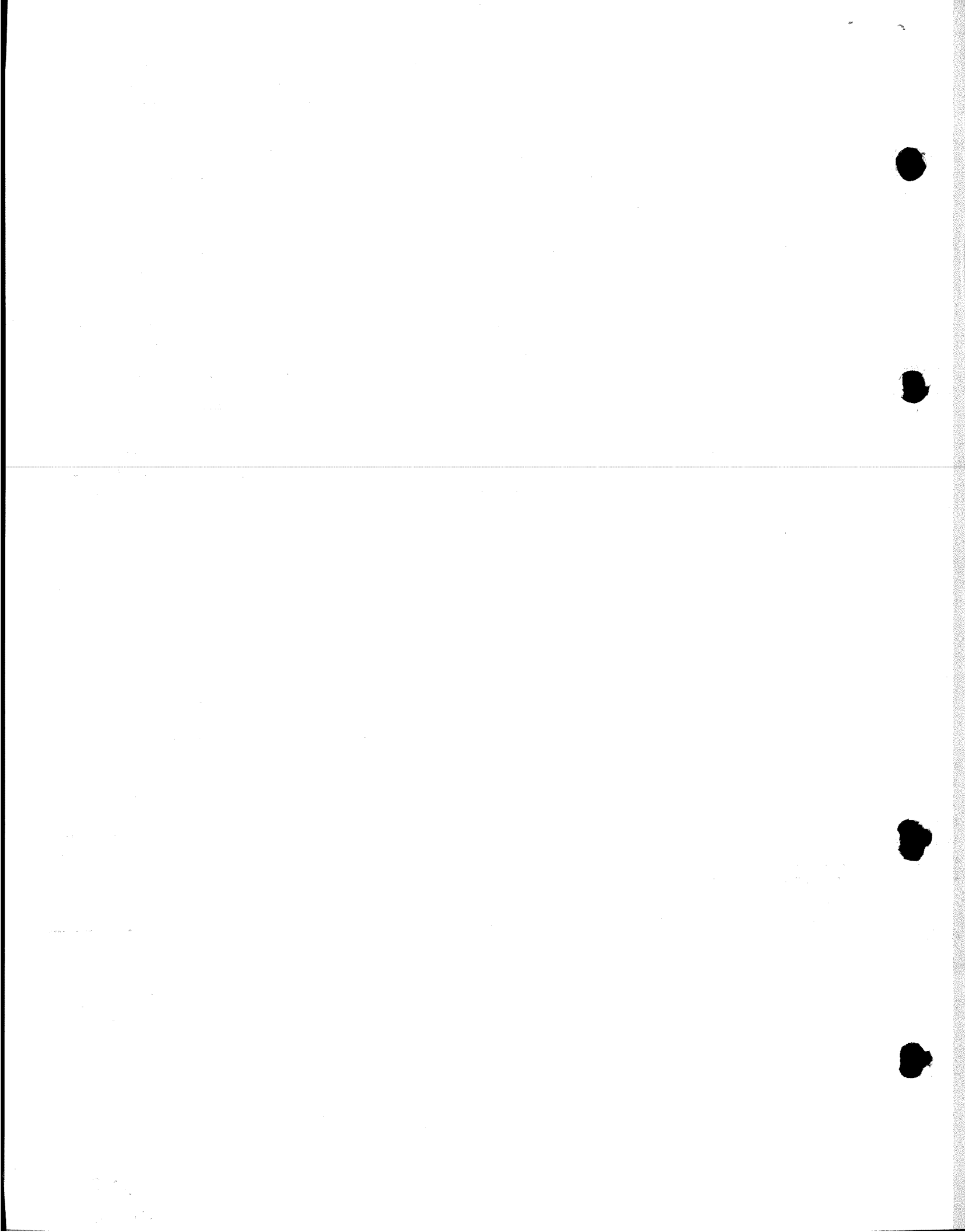
Date 3/10/67 Arrested by U.S. Marshal { on warrant of Benjamin B. Ballenger
(Name of issuing officer)
without warrant.

Appearances { for United States (Name) (Address)
for accused (Name) (Address)

Proceedings taken The Defendant appeared before USC Baskin and was advised of the
(Here insert with dates, when appropriate, a serial account of essential steps taken at hearing such as "complaint prepared,"
complaint filed against him at Tulsa, Oklahoma and read the charges to him.
arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing"; "preliminary examination waived,"
Def. was also advised of his rights, and Def. signed form outlining his rights.
If that is the fact; any adjournments taken, etc.
and acknowledging that he had been so advised. Def. stated that he wished to
waive his rights to counsel and examining trial and that he wished to enter a
plea of guilty and proceed under Rule 20. Def. signed Waiver of Removal to
Northern District of Oklahoma. Bond set at \$5,000.00 and Def. released on his
personal recognizance on recommendation of Mr. Andrew Jefferson, 1st Ass't U.S.
Attorney.

Outcome

Bail fixed 3/10/67, 19____ Amount \$5,000 PR Bonded 3/10/67 on PR, 19____, by cash
deposited by (name) Address
transmitted to clerk of district court 19____ [or] by surety
(name) Address
(name) Address
justified by affidavit dated 3/10, 1967, [or] committed to
on, 19____



SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness)_____
at request of (name of party)_____
Substance of return_____
_____, 19____, for (name of witness)_____
at request of (name of party)_____
Substance of return_____
_____, 19____, for (name of witness)_____
at request of (name of party)_____
Substance of return_____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date_____Appearances for

United States (Name) _____

(Address) _____

Accused

(Name) _____

(Address) _____

WITNESSES FOR UNITED STATES:

(List names and addresses)

WITNESSES FOR ACCUSED:

(List names and addresses)

Witness payroll containing_____names certified to United States Marshal for payment_____, 19____
Proceedings taken_____

Outcome_____

Bail fixed_____, 19____ Amount, \$_____ Bonded_____, 19____, by cash
deposited by (name)_____ Address_____
transmitted to clerk of district court_____, 19____
[or] by surety (names)_____ Address_____
and_____ Address_____
who testified by affidavit_____, 19____ Committed to_____
on_____, 19____

Certified to be a correct transcript.

Made this_____day of_____, 19____

Transmitted to Clerk of United States District Court for the
district of_____, 19____

Franklin D. Robinson
United States Commissioner.

